

**Minutes of the Meeting of Board of Governors of GIET University, Gunupur was held at conference hall on 13.02.2023 at 10.00 A.M**

The following Members were present :

1.	The President	Dr. Satya Prakash Panda Chairman, Vidya Bharati Educational Trust, Gunupur. Former Professor, Educationist, Social Worker, Gunupur
2.	The Vice-President	Dr. Chandra Dhvaj Panda Secretary, Vidya Bharati Educational Trust, Gunupur. Educationist, Social Worker, Gunupur
3.	The Vice-Chancellor	Prof. (Dr.) Goutam Ghosh
4.	Three Persons nominated by the Trust	1. Smt. Pratima Panda
		2. Smt. Basanta Manjari Panda
		3. Dr. Jagadish Panda
5.	Two Deans of the University by rotation, to be nominated by the President in consultation with the Vice- President	1. Dean, School of Engineering
		2. Dean, School of Management Studies
6.	One expert of Finance to be nominated by the President in consultation with the Vice- President	Mr. Sanat Patnaik C.A, Bhubaneswar
7.	Registrar of the University	Dr. N. V. J. Rao ( Ex-officio Secretary )

Dr. Satya Prakash Panda, President, GIET University, Gunupur presided over the meeting

1. The minutes of the last meeting were read and confirmed.
2. Vice President placed before the Board of Governors, the Budget for the financial year 2023-24 giving more emphasis on R&D, construction of New buildings, purchases of equipment etc. for perusal & approval.

After a long deliberation it was resolved that

the Budget prepared and placed by the Vice President for the financial year 2023-24 is hereby approved.

3. Dean school of Engineering & Technology, placed before the Board ,the steps to be taken for AICTE extension of approval for the academic session 2023-24.



He further informed the Board that the proposal made by the Vice President for opening of Diploma Courses in Mechanical (120 seats), Electrical (120 seats) & Civil (60 seats), steps may be taken for AICTE approval for the new Diploma Courses In Mechanical (120 seats), Electrical (120 seats) & Civil (60 seats) under the name and style of "GIET Polytechnic" In the GIET University Campus for the academic session 2023-24.

After a short discussion, it was resolved that the school of Engineering & Technology shall apply for Extension of Approval without going for any variation in intake or additional courses for the academic session 2023-24 and also apply for new approval in Diploma Courses In Mechanical (120 seats), Electrical (120 seats) & Civil (60 seats) under the name and style of "GIET Polytechnic" in the GIET University Campus for the academic session 2023-24

Further resolved that

Extension of approval for admission of PIO/FN/Gulf Quota/OCI for the academic session 2023-24.

Further resolved that

President & Vice President are requested to sanction funds for getting the extension of approval, Admission of PIO/FN/Gulf Quota/OCI and for New diploma courses for the academic session 2023-24.

President placed before the Board of Governor, the procedure followed for appointment of New Vice Chancellor. In this regard a Search Committee was formed consisting of the following members

1. Dr. L M Patnaik, Adjunct Professor, IISC, Bangalore and INSA Senior Scientist
2. Dr.T.Radha Krishna, Advisor, ELOIRA,RCI,DRDO, Professor ( Retd.)JNTU,Hyderabad
3. Dr.Prabhu Kumar .G.P. Prof. and Principal at University BDT College of Engineering Davanagere, Bangalore.


Prior to that an advertisement was published in Newspaper as well as Naukri.com seeking applications for the post of Vice Chancellor

In view of the development in appoint of Vice Chancellor, it is pertinent to mention here that the tenure of earlier Vice Chancellor Prof Dr.Goutam Ghosh was up to 31.05.2023 But he was requested to get himself relieved 3 months before, and agreed to pay three months salary in lieu of 3 months notice.

Basing on the notification for the post of Vice Chancellor, 6 numbers of applicants received/shortlisted and endorsed to Search Committee for final recommendation of Vice Chancellor candidate. The Search Committee conducted interviews and finally recommended Prof.(Dr.) Vinay Kumar Mittal as Vice Chancellor. Accordingly a formal interview was conducted by President & Vice President and finalized the post of Vice Chancellor to Prof.(Dr.) Vinay Kumar Mittal, who has given his consent and joined from 1<sup>st</sup> March 2023.

As there was no other agenda the meeting was ended with a vote of thanks to the Chair



  
President  
President  
GIET University,  
Gunupur.